RESOLUTION NO. 2013-2

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI FIRE RESCUE DEPARTMENT, AS THE SPONSORING AGENCY OF FLORIDA TASK FORCE 2 OF THE NATIONAL URBAN SEARCH AND RESCUE (USAR) RESPONSE SYSTEM, AND THE VILLAGE AS A PARTICIPATING AGENCY OF THE TASK FORCE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Fire Rescue, as the sponsoring agency, is responsible for recruiting, training, equipment procurement and organizing members of the Florida Task Force 2 of the National Urban Search and Rescue (USAR) Response System (the "Task Force");

WHEREAS, the Task Force is designed to respond to a variety of disasters, such as hurricanes, floods, and hazardous material releases where victims may be trapped, lost or injured; and

WHEREAS, the Village of Key Biscayne (the "Village") Fire Department has been a participating agency of this Task Force since 1994; and

WHEREAS, several operational, legal and regulatory changes relating to the Task Force have been made and the Federal Emergency Management Agency (FEMA) is requiring all sponsoring as well as participating agencies to update and execute a new Memorandum of Agreement; and

WHEREAS, the Village Council desires to enter into the updated and new Memorandum of Agreement attached as Exhibit "A" to this Resolution (the "Agreement"); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Agreement Approved. The Village Council hereby approves the Agreement in substantially the form attached hereto as Exhibit "A."

Section 3. Village Manager Authorized. The Village Manager is hereby authorized to execute the Agreement, in substantially the form attached hereto as Exhibit "A," subject to the Village Attorney's approval as to legal form and sufficiency.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of January, 2013

AYOR FRANKLIN H. CAPLAN

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY